

Approved as Submitted: April 7, 2004

**CITY OF MORGAN HILL
SPECIAL CITY COUNCIL MEETING
MINUTES – MARCH 17, 2004**

CALL TO ORDER

Mayor Kennedy called the special meeting to order at 6:00 p.m.

ROLL CALL ATTENDANCE

Present: Council Members Carr, Chang, Sellers, and Mayor Kennedy
Late: Council Member Chang (arrived at 6:05 p.m.)
Absent: Council Member Tate

DECLARATION OF POSTING OF AGENDA

City Clerk Torrez certified that the meeting's agenda was duly noticed and posted in accordance with Government Code 54954.2.

CLOSED SESSIONS:

City Attorney Leichter announced the below listed closed session.

EXISTING LITIGATION:

Authority: Government Code section 54956.9(a)
Case Name: Kerr v. Cahill, et al.
Case Number: Santa Clara County Superior Court, Case No. 104CV012929

OPPORTUNITY FOR PUBLIC COMMENT

Mayor Kennedy opened the Closed Session item to public comment. No comments were offered.

ADJOURN TO CLOSED SESSION

Mayor Kennedy adjourned the meeting to Closed Session at 6:03 p.m.

RECONVENE

Mayor Kennedy reconvened the meeting at 6:45 p.m.

CLOSED SESSION ANNOUNCEMENT

City Attorney Leichter announced that authority was given to defend in the matter of Kerr v. Cahill case.

ADJOURNMENT

There being no further business, Mayor Kennedy adjourned the meeting at 7:03 p.m.

MINUTES RECORDED AND PREPARED BY:

IRMA TORREZ, CITY CLERK